

Wednesday, January 23, 2019

3:45PM | Public Comment Session 4:00PM | Deliberative Business Meeting 200 I Street SE DC | **Suite 1400 (Large Conference Room)** 

## **Public Comment Session**

3:45PM 1. Public Members will be present to comment at 3:45pm

## **Commission Business Meeting Agenda**

4:00PM **Call to Order** Kay Kendall, Chair

Adoption of the AgendaAll Commissioners PresentAdoption of MeetingAll Commissioners Present

**Minutes** 

Chairperson's Report Kay Kendall, Chair

**Executive Director's** 

Report

Terrie Rouse-Rosario, Executive Director

**Committee Reports** 

Finance Committee Cicie Sattarnilasskorn, Committee Chair, Earica Busby (CAH

Finance Manager)

**Grants & Panels Committee** 

Public Art Committee Alma Gates, Committee Chair

Events Committee

MaryAnn Miller, José Alberto Uclés, Committee Chairs

Darrin Glymph, Gretchen Wharton, Committee Chairs

Arts Education Committee

Rhona Wolfe Friedman, Committee Chair

**New and Unfinished** 

**Business** 

All Commissioners Present

6:00 PM Adjournment

Kay Kendall, Chair